

The regular meeting of the Taylor City Council will be held on Tuesday, October 7, 2008 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI to begin promptly at 7:00 p.m.

A G E N D A

- 1) Call to order – roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the Agenda.
- 4) Acceptance of the minutes of the meeting held September 16, 2008 and dispense with oral reading.
- 5) Communications from Mayor Priebe.
- 6) **CONSENT AGENDA**
All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.
 - A. Motion to receive and file the General Fund Budget Performance Report through August 31, 2008
 - B. Motion to receive and file a request from “We Dare to Care” to solicit funds on October 10-11, 2008.
 - C. Motion to approve payment of bills.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny Case #08-15(V) - Request to Vacate 60 foot wide Katherine Avenue adjacent to Lots 172-177 and Lots 203-208 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny Case #08-15(V) - Request to Vacate 60 foot wide Katherine Avenue adjacent to Lots 172-177 and Lots 203-208 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.
- 10) Motion to Open Public Hearing to approve/deny Case #08-18(V) - Request to Vacate, retaining all utility easements, 60 foot wide Lincoln Avenue adjacent to Lots 5 and 6 of Tree Park Sub., of the NE ¼ Section 21, City of Taylor T.3S., R.10E., Wayne County, Michigan. The subject site is located on the south side of Goddard Road between Pardee and McKinley Avenue.

- 11) Motion to Close Public Hearing.
- 12) Motion to approve/deny Case #08-18(V) - Request to Vacate, retaining all utility easements, 60 foot wide Lincoln Avenue adjacent to Lots 5 and 6 of Tree Park Sub., of the NE ¼ Section 21, City of Taylor T.3S., R.10E., Wayne County, Michigan. The subject site is located on the south side of Goddard Road between Pardee and McKinley Avenue.
- 13) Motion to set the public hearing date of November 18, 2008 for Case #08-23(V) - Request to Vacate 20 foot wide alley, located south of Champaign, between Telegraph Road and West Point Avenue and lying adjacent to Lot 29 of Coopers Telegraph Road Sub. and parcel #60-027-99-0002-000 of the SW Section 9, City of Taylor, T.3S., R.10E., Wayne County, Michigan.
- 14) Motion to approve/deny the Second Amendment to Sale and Purchase Agreement for 25637 Ecorse Road.
- 15) Motion to approve/deny adopting Resolution No. 2 to set a public hearing date for October 21, 2008 at 7:00 p.m. in regard to the necessity of street lighting in Cove Creek South, proposed District No. 785.
- 16) Motion to approve/deny adopting Resolution No. 4 to set a public hearing date for October 21, 2008 at 7:00 p.m. in regard to the cost of street lighting in Cove Creek South, proposed District No. 785.
- 17) Motion to approve/deny Golf Course Fund budget amendment #1 for the fiscal year ending June 30, 2009.
- 18) Motion to approve/deny Budget Amendment #1 for Community Development Block Grant.
- 19) Motion to approve/deny Major Street Fund budget amendment #1 for the fiscal year ending June 30, 2009.
- 20) Motion to approve/deny TIFA Fund budget amendment #4 for the fiscal year ending June 30, 2009.
- 21) Motion to approve/deny General Fund budget amendment #8 for the fiscal year ending June 30, 2009.
- 22) Motion to approve/deny General Fund budget amendment #9 for the fiscal year ending June 30, 2009.
- 23) Motion to approve/deny the purchase of a Cannon Step Van (Water Tap Truck) and installation of all necessary equipment, from Cannon Equipment; at the government/preferred vendor price of \$101,184.

- 24) Motion to approve/deny professional engineering services from Wade-Trim Associates for the Water Distribution System Master Plan and the Elevated Storage Tank Feasibility Study for an amount not to exceed \$44,900.
- 25) Motion to approve/deny the purchase of two (2) Econoline Ford vans from Taylor Ford, at the government bid price of \$16,695 each for a total amount not to exceed \$33,390.
- 26) Motion to approve/deny the Mayor and City Clerk to sign the attached two year extension to the Joint Management Committee Memorandum of Understanding to take effect January 1, 2009.
- 27) Motion to approve/deny Micro-Surfacing of Cape Cod, Brest, and Haig Streets by Scodeller Construction, low bid, in an amount not to exceed \$42,000.
- 28) Motion to approve/deny the purchase of bulk salt for major and local roads at \$38.88 per ton from Morton International, Inc., State low bidder, for the 2008/2009 fiscal year.
- 29) Motion to approve/deny the purchase of one (1) new 2009 F-150 4X4 work truck from Taylor Ford, Government purchase, for a total not to exceed \$27,138.
- 30) Motion to approve/deny the purchase of one (1) new 2008 E-350 cut away work truck from Taylor Ford, government purchase for a total amount not to exceed \$24,419.
- 31) Motion to receive and file Risk Management Committee's appointment of Deborah Knight as the fifth voting member to the Risk Management Committee.
- 32) Motion to approve/deny payment of legal bills in an amount not to exceed \$19,372.60, as presented and recommended by Risk Management Committee.
- 33) Motion to approve/deny settlement of claim No. 080608-22704, as presented and recommended by Risk Management Committee.
- 34) Motion to approve/deny settlement of claim No. 081708-7932, as presented and recommended by Risk Management Committee.
- 35) Motion to approve/deny settlement of claim No. 082708-18340, as presented and recommended by Risk Management Committee.
- 36) Motion to approve/deny settlement of claim No. 082708-24660, as presented and recommended by Risk Management Committee.
- 37) Motion to approve/deny settlement of claim No. 082808-8030, as presented and recommended by Risk Management Committee.
- 38) Motion to approve/deny the purchase of Enterprise Content Management System from Ricoh Business System for an amount not to exceed \$171,000.

- 39) Motion to approve/deny purchase of Enterprise Storage System from Pillar Data for an amount not to exceed \$92,000.00 plus shipping.
- 40) Motion to approve/deny a three year operating lease of 33 MFP devices from Ricoh Business Systems for an amount not to exceed \$3,500.00 per month plus meter charge.
- 41) Motion to approve/deny a three (3) year agreement between the City of Taylor and Intrado to provide Citizen Notification System for an amount not to exceed \$1,500.00 per year plus usage fees.
- 42) Motion to approve/deny ownership transfer of 2007 Resort Class C/SDM licensed business in conjunction with Dance-Entertainment Permit located in escrow at 8820 Pelham, Taylor, MI 48180, Wayne County, from Bradee, Inc.
- 43) Motion to approve/deny payment to Suntel Services, low bid, for an audio recording system for the Police department's telephone and radio systems in an amount not to exceed \$49,127.21.
- 44) Motion to approve/deny sending one (1) Taylor Police Supervisor to the Crime Prevention Association of Michigan Annual Conference 2008, being held at the Soaring Eagle Inn and Conference Center, Mount Pleasant, MI October 21, 2008 through October 24, 2008 for a cost not to exceed \$710.25 to be paid with State Training Funds.
- 45) Motion to approve/deny extension of contract with Automated Benefits Services to manage Medicare Part D Retirement Drug Subsidy (RDS) for the City at a cost of \$5,000.00.
- 46) Motion to approve/deny contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period October 1, 2008 through October 30, 2009.
- 47) Motion to approve/deny contract renewal with Health Alliance Plan for the period October 1, 2008 through September 30, 2009.
- 48) Motion to approve/deny a one-year extension to Dearborn Lithograph Inc., low bidder and current service provider, to print and mail the Taylor Info city newsletter at a price not to exceed \$9,877.00 per edition, plus photographic and related expenses.
- 49) Motion to approve/deny postage for the Fall-Winter 2008-2009 edition of the Taylor Info city newsletter for an amount not to exceed \$4,500.
- 50) Motion to approve/deny catering services from Par-Fection, Inc., low bid, for the Taylor Sports and Recreation Hall of Fame Induction Ceremony on November 6, 2008, for an amount not to exceed \$4,900.
- 51) Motion to approve/deny contract extension between the City of Taylor and the Downriver Community Conference for youth services for the period of October 1, 2008 through September 30, 2009 and to approve all payments to the Taylor School District for services provided during that period for an amount not to exceed \$20,907.

- 52) Motion to approve/deny payment of \$2,275.00 to Empco Inc., sole source, for 65 Police Officer Written Exams at \$35.00 each, for test given on September 3, 2008.
- 53) Motion to approve/deny waiving City inspection fees for the Taylor Cares program for the purchase, rehab and sale of HUD \$1 homes; with a requirement to follow all City Ordinances, building codes and inspections.
- 54) Open Business.
- 55) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN